

***** R E V I S E D *****

Michigan State Transportation Commission Meeting Agenda

Date: March 27, 2008

Time: 10:00 a.m.

Location: Bureau of Aeronautics Commission Conference Room
2nd Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of February 28, 2008 Commission Meeting (**motion to approve**)
- Minutes of February 28, 2008 Commission Workshop (**motion to approve**)

Resolutions

- Resolution of the State Transportation Commission Amending the Project List - State Trunk Line Fund (STF) Bond Series 2004....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending the Project List - Jobs Today Program....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes....Myron Frierson (**motion required**)

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-2 Supplemental - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3 - Information Items....Myron Frierson (**no action required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)
- Exhibit C - Six Month Internal Audit Follow-Up Report....Jerry Jones (**motion required**)
- Exhibit D - Six Month Financial Audit Follow-Up Report....Jerry Jones (**motion required**)

Presentations

Public Comments

The April 24, 2008 meeting will be held in Lansing in the Bureau of Aeronautics Auditorium, beginning promptly at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.